



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/06/2010**

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Company Name: **WOOSHII LIMITED**

Company Number: **06862860**

Date of this return: **18/06/2010**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **SUITES 33- 36 BARTON ARCADE
DEANSGATE
MANCHESTER
M3 2BW**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MR JAMES**
Surname: **BLACK**
Former names:
Service Address: **FLAT 14 20 HEATON ROAD**
 WITHINGTON
 MANCHESTER
 UNITED KINGDOM
 M20 4PX

Company Director **1**

Type: **Person**
Full forename(s): **MR JAMES**
Surname: **BLACK**
Former names:
Service Address: **20 HEATON ROAD**
 WITHINGTON
 MANCHESTER
 UNITED KINGDOM
 M20 4PX

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/12/1976** *Nationality:* **BRITISH**
Occupation: **WEB DEVELOPER**

Company Director **2**

Type: **Person**
Full forename(s): **MR FERGUS JOHN ALEXANDER**
Surname: **DYER-SMITH**
Former names:
Service Address: **7 BENTLEY ROAD**
 CHORLTON, MANCHESTER
 MANCHESTER
 M21 9AD

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/04/1976** *Nationality:* **BRITISH**
Occupation: **WEB DEVELOPER**

Company Director **3**

Type: **Person**
Full forename(s): **MR SEAN**
Surname: **WILSON**
Former names:
Service Address: **FLAT 2 21 CHURCH ROAD**
 NORTHENDEN
 MANCHESTER
 GREATER MANCHESTER
 M22 4NN

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/09/1971** *Nationality:* **BRITISH**
Occupation: **WEB DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

33 ORDINARY Shares held as at 18/06/2010

Name: **JAMES BLACK**

Address:

Shareholding : 2

33 ORDINARY Shares held as at 18/06/2010

Name: **SEAN WILSON**

Address:

Shareholding : 3

33 ORDINARY Shares held as at 18/06/2010

Name: **FERGUS DYER-SMITH**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.